

MINUTES
COMMITTEE OF THE WHOLE MEETING
AUGUST 28, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 6:59 p.m. by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta, Trustee Hirsch, Trustee Flynn, and Trustee Toscas
Also present: Village Services Director Bill Graffeo
Absent: Trustee Wasag

DISCUSSION
ITEMS

1. Rochelle Cross came in to discuss opening a new counseling business at 4721 W. Midlothian Tpk. Her main focus is children and families. She is a licensed clinical therapist. Discussion followed.

VILLAGE SERVICES
DIRECTOR REPORT

1. Had a meeting with the company replacing our phone system. Should have the bid prepared by next Tuesday and in the paper by the following Thursday.
2. Salt Dome project is progressing.
3. Generator for the Fire Dept./Village Hall is moving along.

4. The Pump house new equipment is operational and adjustments are being made as we go along. Second pump to be installed shortly.
5. No Committee meeting on August 4, 2012, as well no Board meeting on August 6, 2012.
6. Plan Commission met on August 27, 2012 in regards to new business on 137th St. – Automotive Accessory – Advanced Dealer Services.

MAYOR'S REPORT

1. As previously mentioned, no Board meeting on August 6, 2012, as well as,

ON PENDING MATTERS no Committee meeting on August 4, 2012

2. Received a thank you note in regards to the scholarship awards.
3. The Village received a new law suit in regards to a women who fell at the Health Fair last year, 2011.
4. We need to review the employees at the Recreation and Wellness Center in regards to part-time employees or contract labor.
Discussion followed.
5. Havoline (Crestwood Express) is a new business going in at 142nd and Cicero. They have submitted their paperwork and are waiting for their special use to be completed.
6. Received a call from Mo in regards to opening a new business at 127th and Cal Sag Road, a café/tobacco store. Discussion followed.

NEW

BUSINESS

1. Trustee Fowler requested permission for use of the Civic Center for a meeting for the Guild House on October 20, 2012.
Mayor and Committee all ok.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Flynn at 7:30 p.m.